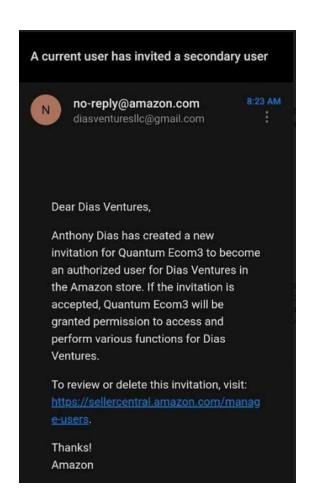
## **EXHIBIT C**

## **DECLARATION OF ANTHONY DIAS**

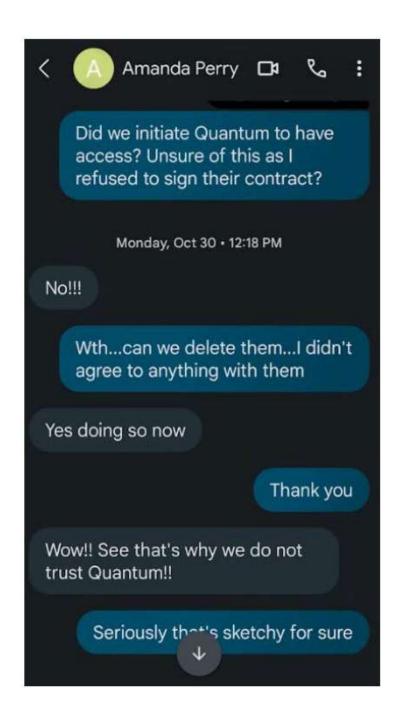
- I, Anthony Dias, have personal knowledge of the facts set forth below and if called to testify about them, I would do so competently.
- 1. My name is Anthony Dias. I am over the age of 18, and I reside in California.
- 2. In 2023, I discovered Wealth Assistants by viewing advertisements on TikTok promoting Wealth Assistants.
- 3. On June 13, 2023, I received an email from a Wealth Assistants representative named Ben Strumpf. The email included a link to a "25 min Service Deck Video." In the "25 min Service Deck Video," Ryan Carroll discusses the revenue projections for Wealth Assistants stores. Specifically, the video projects that a store managed by Wealth Assistants would generate more than \$10,000 per month in profits after the first year. A true and correct screenshot of the video is Exhibit 2 to this Declaration. I relied on Wealth Assistants' projections that its stores would generate more than \$10,000 per month in profits when I decided to invest in Wealth Assistants.
- 4. In August of 2023, Patricia Jones and I signed an agreement for Wealth Assistants to manage a store for us.
- 5. I wired \$55,000 to Wealth Assistants for the onboarding fee.
- 6. In August of 2023, I received an invoice from Wealth Assistants for \$5,000 of "working capital" that I understood would be used to pay for inventory for my store. I paid Wealth Assistants \$5,000 to cover the charge in that invoice.
- 7. In September of 2023, I received an email with an invoice from Wealth Assistants for \$5,000 of "working capital" that I understood would be used to pay for inventory for my store. I paid Wealth Assistants \$5,000 to cover the charge in that invoice.
- 8. Wealth Assistants set up a store for Jones and me but never stocked the store with any inventory. As a result, I did not receive any revenue from the store.
- 9. In or around October of 2023, I received unsolicited correspondence from Wholesale Universe about opportunities to purchase inventory from Wholesale Universe.
- 10. I purchased inventory from Wholesale Universe at the end of October of 2023. The invoices that Wholesale Universe sent me for that inventory indicated that the inventory would be worth \$45,000, but I would only have to pay \$20,000 for the inventory. I paid Wholesale Universe \$20,000 for that inventory in October of 2023.
- 11. Wholesale Universe was supposed to upload the inventory into my online Amazon store shortly after I purchased the inventory, but by January of 2024, Wholesale Universe still had not uploaded most of the promised inventory into my store. In early 2024, a Wholesale Universe representative named Kevin told me that because I had sued Wholesale Universe, it was putting a hold on my account and would not upload the

inventory that I had paid for, or reimburse me, unless I sent a written statement that I was unaware that Wholesale Universe had been named as a defendant in the lawsuit. It was true that I had not realized that Wholesale Universe had been named as a defendant in the lawsuit against Wealth Assistants in which I was a plaintiff. I therefore sent Kevin the requested statement in writing.

- 12. I sold most of the inventory that Wholesale Universe uploaded into my store, which generated approximately \$10,000 in revenue. The inventory Wholesale Universe uploaded into my store was worth far less than the \$45,000 value it had represented to me.
- 13. Before I had finished selling the inventory that Wholesale Universe uploaded into my store, Amazon asked me to verify the authenticity of the items in my store. I asked Wholesale Universe to provide proof of the authenticity of the inventory it uploaded into my store. Wholesale Universe refused to do so. As a result, Amazon shut down my store.
- 14. Sometime in late 2023, I also asked a representative of Wholesale Universe named Kevin whether I had a credit in my Wholesale Universe account for inventory that I had paid Wealth Assistants for but never received. I asked him that question because I had heard from other clients of Wealth Assistants that Wholesale Universe was offering those credits. Kevin told me that I did not have a credit in my account.
- 15. When I sent money to Wholesale Universe to purchase inventory for my store, I had to give Wholesale Universe access to the online store so that Wholesale Universe could add inventory to the store. However, I did not intend to hire Quantum Ecommerce to manage my store and never signed a contract with Quantum Ecommerce.
- 16. Quantum Ecommerce later gained access to my online Amazon store without my knowledge or permission. I believe that Wholesale Universe shared information with Quantum Ecommerce about how to access my online store.
- 17. The screenshot below is a true and correct copy of an email I received from Amazon in October of 2023 notifying me that I had created a new invitation for "Quantum Ecom3" to become an authorized user for my online store, Dias Ventures. I had not created any such invitation.

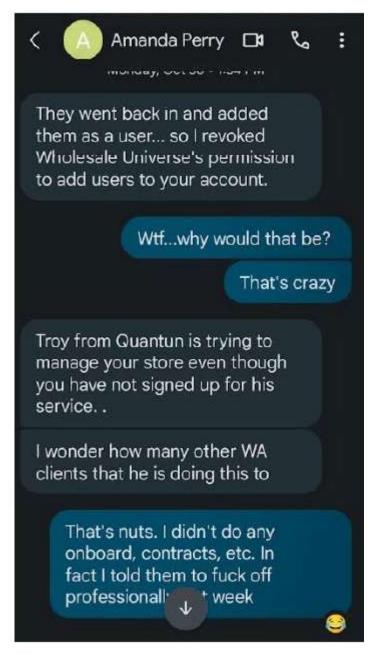


18. The screenshots below are true and correct copies of text messages that I exchanged with my business partner, Amanda Perry, discussing Quantum's access to my store. The text messages I sent are in blue and the text messages Amanda sent are in black.



#:2871





I declare under the penalty of perjury that the foregoing is true and correct.

Signature: Anthony C Dias

Date: 12.18.204

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## **DECLARATION OF ANTHONY DIAS**

Final Audit Report 2024-12-18

Created: 2024-12-18

By: Nico Banks (nico@bankslawoffice.com)

Status: Signed

Transaction ID: CBJCHBCAABAAq\_qh24cTSe-Z0TTihpcPDw9OFqBlkQCM

## "DECLARATION OF ANTHONY DIAS" History

Document created by Nico Banks (nico@bankslawoffice.com) 2024-12-18 - 8:53:42 PM GMT

Document emailed to Anthoy Dias (diasventuresllc@gmail.com) for signature 2024-12-18 - 8:53:48 PM GMT

Email viewed by Anthoy Dias (diasventuresllc@gmail.com)

Signer Anthoy Dias (diasventuresllc@gmail.com) entered name at signing as Anthony C Dias 2024-12-18 - 9:38:31 PM GMT

Document e-signed by Anthony C Dias (diasventuresllc@gmail.com)
Signature Date: 2024-12-18 - 9:38:33 PM GMT - Time Source: server

Agreement completed.
 2024-12-18 - 9:38:33 PM GMT